

# AGENDA

## COUNCIL OF THE TOWN OF WARRENTON

Tuesday, May 9, 2006

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

- Recognition of Mr. Allen F. Haley for his service as member of the Warrenton Planning Commission. Councilman John Williams and Mayor George Fitch.

### 4. PUBLIC HEARINGS.

- a. Proposed budget for Fiscal Year 2007. Kenneth L. McLawhon, Town Manager.
- b. Proposed calendar year 2006 tax rates.
  - Ordinance 2006-03, an Ordinance to Provide for the Implementation of the 2004-2005 changes to the Personal Tax Relief Act of 1998.
    - ❖ A resolution of the Town Council of the Town of Warrenton Establishing the Percentage Relief Granted to Qualifying Personal Use Vehicles, Subject to the Town of Warrenton's Personal Property Tax for the 2006 Tax Year.
  - Ordinance 2006-04, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2006.
  - Ordinance 2006-05, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning June 1, 2006.
- e. Proposed FY 2006-2011 Capital Improvements Program.
- f. Set date of June 8, 2006 at 7 p.m. for adoption of the FY 2007 budget.

5. Consent Agenda.

- a. Approval of the Council minutes of the regular meeting held on April 11, 2006.
- b. Financial statement and staff reports and Board and Commission minutes.
  - (1) Financial statement for period ending April 30, 2006.
  - (2) April statement of accounts paid.
  - (3) Miscellaneous staff reports.
  - (4) Receive minutes of the March 15, 2006 meeting of the Planning Commission and March 28, 2006 meeting of the Architectural Review Board.
- c. Consideration of request of Partnership for Warrenton for closure of streets for the Fathers Day Car Show.
- d. Consideration of request of Partnership for Warrenton closure of streets for July 4 parade.
- e. Consideration of street closure for the Bluemont Concert Series to occur at Shadowlawn.
- f. **Public Improvements Bond Release – Carriage House Chase, Phase I, Section 3 Erosion and Sediment Control.** Request for release of the Public Improvements Bond (No. 53 S103286527) held for completion of the erosion and sediment control facilities for Phase I of Carriage House Chase Subdivision (SDP #00-09). The bond was placed on October 19, 2000 and remains at the original amount of \$11,886.44. The project has been completed and the bond retained for more than 12 months as generally required for warranting the construction. The project has been inspected and is eligible for release.
- g. **Maintenance Bond Release – Carriage House Chase, Phase I Construction.** Request for release of the Public Improvements Bond (No. 53 S103499231) held for development of the subdivision infrastructure for Carriage House Chase, Phase I, Section 3 (SDP #00-09). The original bond amount was \$303,107.12 placed on January 15, 2001 and the bond was last reduced to a Maintenance Bond by action of the Town Council on February 10, 2004. The bond is currently \$45,466.00 or 15% of the original bond. The project has been inspected and is eligible for release, having been completed more than 12 month ago with no complications in the improvements of this portion of the subdivision.

- h. **Public Improvement Bond Reduction – The Villas at the Ridges Erosion and Sediment Control.** Request for reduction of the Public Improvements Bond (No. B-80-450503) for development of The Villas at The Ridges, Erosion and Sediment Control. The original bond has not been previously reduced and was placed in the amount of \$158,298.00 (consolidated with revised plans, November 2003). The project is progressing and has been requested to be reduced to \$31,660.00 (20% of the original amount).
  - i. **Letter of Credit Reduction – The Villas at the Ridges, Phase I.** Request for reduction of the Letter of Credit (No. 9530591902-00002) held for development of The Villas at The Ridges, Phase I. The original bond has not been previously reduced and exists in the amount of \$409,404.00. The project is progressing and has been requested to be reduced to \$81,881.00 (20% of the original amount).
  - j. **Letter of Credit Reduction – The Villas at the Ridges, Phase II.** Request for reduction of the Letter of Credit (No. 9530591902-00003) held for development of The Villas at The Ridges, Phase II. The original bond has not been previously reduced and exists in the amount of \$713,132.00. The project is progressing and has been requested to be reduced to \$142,626.00 (20% of the original amount).
6. New Business.
- a. Approval to hold public hearing on Town Code revision, referencing placement of refuse and brush for pickup.
  - b. Consider potential resolution for National Incident Management System.
7. Unfinished Business
- a. Consideration of appointment of a member to the Planning Commission to a term ending December 31, 2006.
8. Reports and Communications.
- a. Report from Town Attorney.
  - b. Report from Finance Committee.
  - c. Report from the Police Committee.
  - d. Report from the Public Information Committee.
  - e. Report from the Public Works Committee.
  - f. Report from the Utilities Committee.
  - g. Report from Planning District 9 Representative.

- h. Report from Transportation Safety Commission.
  - i. Report from Economic Development Advisory Committee representative.
  - j. Report from Recreation Committee.
  - k. Report from Liaison Committee representative.
  - l. Report from the Parking Committee.
  - m. Report from the Town Manager.
- 9. Councilmembers' time.
  - 10. Adjourn to an adjourned meeting on Thursday, June 8, 2006.